

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Meeting
February 10, 2014

The board meeting was called to order by President Jackie Pendergrass at 7:00 p.m.

CALL TO ORDER

Members present: Jackie Pendergrass, Nancy Bernard, Chris Carlson, Siri Bliesner, and Mark Stuart.

ROLL CALL

Present: Superintendent Traci Pierce.

Jackie Pendergrass related that monitoring of Board Policy, ER-2 and ER-3 for Senior High School would be delayed due to the presentor being ill.

APPROVAL OF AGENDA

Nancy Bernard moved to approve the agenda as revised.
Seconded by Mark Stuart.

Motion carried.

RECOGNITION

Jodi Linstead, PTSA Vice President, related that the PTSA Council supports 41 local units in the Lake Washington School District (LWSD). Their membership comprises 10% of the entire PTSA membership statewide. She highlighted the various activities they support: leadership training, parent education programs, donations to schools, staff and student scholarships, volunteers, etc.

2014 PTSA REFLECTIONS

Helen Garcia and Caroline Eclipse, Co-Chairman, 2014 PTSA Council Reflections Committee, reported that Reflections is a National PTA and Washington State PTA cultural arts competition. The purpose is to provide an opportunity for students to use their creative talents by expressing themselves through their own original works interpreting the theme "Believe, Dream, Inspire." The six art areas are: Literature, Music Composition, Photography, Visual Arts, Film/Video and Choreography/Dance

There were 36 schools that participated; the schools selected 24 entries to be judged by Council. There were 24 entries submitted to the State Competition. The winners will be showcased at the State PTA Convention in May. The following students presented their art selections:

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Award of Excellence

Divij Aswinkumar, What I think about BDI (Literature), Smith Elementary

Outstanding Interpretation in Middle School

Jasmine Zhang, Rainbow (film), Redmond Middle School

Outstanding Interpretation in Elementary School

Irene Vega-Hernandez, Fairies in the Forest (music), Mead Elementary School

Nancy Bernard moved to approve the consent agenda.
Seconded by Mark Stuart.

CONSENT AGENDA

Jackie Pendergrass, yes; Nancy Bernard, yes; Chris Carlson, yes;
Siri Bliesner, yes; and Mark Stuart, yes.

Motion carried.

The following January 2014 vouchers were approved:

APPROVAL OF
VOUCHERS

General Fund

34431-344638 \$5,030,255.70

Payroll

Accounts Payable Direct Deposit	\$	435,408.82
Acquisition Card		829,885.56
Deferred Comp		70,545.00
Department of Revenue		12,925.81
Dept. of Retirement Systems		1,344,349.32
Dept. of Retirement Systems		653,736.44
Flex Spending		49,311.10
Payroll Direct Deposit		7,927,768.47
Payroll Tax Withdrawal		2,907,109.01
School Employees Credit Union		143,137.59
Sodexo		62,192.25
TSA Envoy		252,520.63
VEBA		0.00
Vision/(NBN)		38,594.47
Key Bank Processing Fees	\$	<u>1,400.33</u>
		\$4,728,884.80

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Capital Projects

3334574-34649 \$12,337,475.60

ASB

56540-56635 \$139,611.69

Transportation Vehicle Fund

\$0.00

Private Purpose Trust Fund

1721-1746 \$4,573.42

Approves minutes of the January 27, 2014 board meeting, January 27, 2014 work session, and February 1, 2014 work session.

APPROVAL OF MINUTES

Approves February 10, 2014 Human Resources Report.

APPROVAL OF HUMAN RESOURCES REPORT

Approves Change Order No. 17 to Cornerstone General Contractors, Inc. for work at the Alexander Bell Elementary School replacement project in the amount of \$74,609, increasing the contract amount to \$20,258,856.

CHANGE ORDER NO. 17
ALEXANDER GRAHAM
BELL ELEMENTARY
SCHOOL REPLACEMENT
PROJECT

Approves Change Order No. 16 to Allied Construction Associates, Inc. for work at the International Community School / Community Elementary School replacement project in the amount of \$21,194.12, increasing the contract amount to \$19,175,542.21.

CHANGE ORDER NO. 16
INTERNATIONAL
COMMUNITY SCHOOL /
COMMUNITY
ELEMENTARY SCHOOL
REPLACEMENT PROJECT

Accepts the final Building Commissioning Report recommendations for Finn Hill Middle School by Rushing as presented.

BUILDING
COMMISSIONING
REPORT
FINN HILL MIDDLE
SCHOOL REPLACEMENT
PROJECT

Accepts the donations/grants as identified -

DONATIONS

Acceptance from Samantha Smith PTSA to Smith Elementary in the amount of \$2,384.00 to provide stipend for choir.

Acceptance from Eastlake Music Boosters to Eastlake High School in the amount of \$3,304.00 to support trip to Disneyland for music program.

Acceptance from Lake Washington High School PTSA to Lake Washington High School in the amount of \$1,600.00 to purchase picnic tables.

TOTAL \$7,288.00

NON-CONSENT AGENDA

Traci Pierce provided a recap the district's propositions submitted for tomorrow's election. She noted that the first two propositions, Replacement of Existing Educational Program and Operations (EPO) Levy and Replacement of Existing Capital Projects Levies, are replacement levies. The EPO helps to fund basic education in our district. Basic education is not fully funded by the legislature and the McCleary decision stated that the legislature is not fulfilling its duty to fully fund education. The EPO fills the gap between what the state funds. Originally these levies were meant to pay for enrichment and not basic education.

SUPERINTENDENT
REPORT

The second levy, Replacement of Existing Capital Projects Levies, helps to fund teaching and learning tools and provide students and staff with computers and software. In addition, a new aspect of the capital project levy will focus on safety and security and a series of building and health upgrades.

The General Obligation Bonds will help to address growth in the district. The district grew by 800 students this year and project 4,000 students in the next 8 years. In addition, the district will need to provide all day kindergarten if it is funded by the legislature. To address the growth, the district needs:

- Three new elementary schools, including two in Redmond and one in Kirkland
- One new middle school

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- Additions to Eastlake High School and Lake Washington High School
- A STEM-focused high school on the west side of the district
- An international-focused high school on the east side of the district

She noted that the district has implemented short-term strategies such as boundary adjustments. This bond will address long-term solutions to our growth and replace aging schools. Twenty-two schools have already been modernized. She reviewed the list of schools on the list.

Siri Bliesner reported that there are three focus areas being discussed by the legislature this short legislative session: 1080 hours, 24 credits, and CTE course equivalency. She noted that the 1080 hours has now been moved to grades 9-12, not 7-12, and will be averaged across all four grades. The advocacy efforts by the school districts and superintendent to provide information to our legislators improved the outcomes.

LEGISLATIVE UPDATE

The meeting was convened at 7:36 p.m. into executive session to discuss personnel and collective bargaining. The meeting was reconvened at 8:24 p.m.

EXECUTIVE SESSION

Nancy Bernard moved to adjourn. Seconded by Chris Carlson.

ADJOURNMENT

Motion carried.

The meeting was adjourned at 8:25 p.m.

Jackie Pendergrass, President

Traci Pierce, Superintendent

Diane Jenkins
Recording Secretary